

**FILED**  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF ARKANSAS

APR 25 2017

JAMES W. MCCORMACK, CLERK  
By:  DEP CLERK

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF ARKANSAS  
WESTERN DIVISION**

**UNITED STATES OF AMERICA ,**

**Plaintiff**

**vs.**

**UNITED PAIN CARE, LTD.  
d/b/a UNITED PHARMACY and  
MAHMOOD AHMAD, M.D.**

**Defendants**

**Case No. 4:15CV-181-JM**

**UNITED PAIN CARE, LTD.  
d/b/a UNITED PHARMACY**

**INTERROGATORIES**



**INTERROGATORY NO. UPC-2**

Do you find for a preponderance of the evidence that defendant **United Pain Care, Ltd. d/b/a United Pharmacy** refused or negligently failed to maintain or keep one DEA-222 Order Form (U.S. Exhibit 12) documenting receipt of Schedule II controlled substances as required by law?

YES ✓

NO \_\_\_\_\_

4/25/17  
DATE

FOREPERSON



**INTERROGATORY NO. UPC-4**

Do you find from a preponderance of the evidence that defendant **United Pain Care, Ltd. d/b/a United Pharmacy** refused or negligently failed to maintain accurate dispensing and receiving records for controlled substances (U.S. Exhibit 8) as required by law?

YES ✓

NO \_\_\_\_\_

4/25/17  
DATE

J  
FOR PERSON

**INTERROGATORY NO. UPC-5**

If you answered "yes" to Interrogatory No. UPC 4, indicate on the chart below for which controlled substance there was a failure to maintain accurate records:

Controlled Substance	Properly maintained records	Failure to properly maintain records
Alprazolam .5mg		✓
Alprazolam 2 mg		✓
Oxycodone 10mg/650		✓
Hydrocodone 10 mg/650		✓
Hydrocodone 7.5 mg/500		✓
Hydrocodone 5 mg/500		✓
Buprenorphine 8 mg		✓
Lyrica 75 mg		✓
Carisoprodal 350 mg		✓
Lorazepam 2 mg		✓

4/25/17  
DATE

\_\_\_\_\_  
FOR PERSON

**INTERROGATORY NO. UPC-6**

Do you find from a preponderance of the evidence that defendant **United Pain Care, Ltd. d/b/a United Pharmacy** refused or negligently failed to properly annotate any invoices (U.S. Exhibit 14) for controlled substances as required by law?

YES ✓

NO \_\_\_\_\_

4/25/17  
DATE

\_\_\_\_\_  
~~FOREPERSON~~

**INTERROGATORY NO. UPC-7**

If you answered "yes" to Interrogatory No. UPC-6, indicate by check mark below which invoices you find were not properly annotated:

<b>Claim No.</b>	<b>Company</b>	<b>Date</b>	<b>Invoice Number</b>	<b>Not Properly Annotated</b>
14	Cardinal Health	02/07/2012	6718790	✓
15	Cardinal Health	02/06/2012	6712839	✓
16	Cardinal Health	02/03/2012	6709014	✓
17	East End Pharmacy	--	--	✓
18	East End Pharmacy	03/16/2012	--	
19	East End Pharmacy	--	--	✓
20	American Specialty	04/11/2013	1202	✓
21	Shane Green (email)	03/14/2012	--	✓
22	SAJ Distributors	07/11/2012	872014	✓
23	SAJ Distributors	07/10/2012	871668	✓
24	SAJ Distributors	07/10/2012	871766	✓
25	SAJ Distributors	07/10/2012	871628	✓
26	SAJ Distributors	07/09/2012	871475	✓
27	SAJ Distributors	07/09/2012	871386	✓
28	SAJ Distributors	07/06/2012	870846	✓
29	SAJ Distributors	07/05/2012	870137	✓
30	SAJ Distributors	08/07/2012	879156	✓
31	SAJ Distributors	08/07/2012	879389	✓
32	SAJ Distributors	08/07/2012	879178	✓
33	SAJ Distributors	08/03/2012	878557	✓
34	SAJ Distributors	08/03/2012	878453	✓
35	SAJ Distributors	08/03/2012	878679	✓
36	SAJ Distributors	08/02/2012	878138	✓
37	SAJ Distributors	08/01/2012	877785	✓
38	SAJ Distributors	07/30/2012	877117	✓
39	SAJ Distributors	07/16/2012	873510	✓
40	SAJ Distributors	07/12/2012	872452	✓
41	SAJ Distributors	08/13/2012	880814	✓
42	SAJ Distributors	08/13/2012	880600	✓
43	SAJ Distributors	08/10/2012	880290	✓
44	SAJ Distributors	08/09/2012	879813	✓
45	SAJ Distributors	08/09/2012	879982	✓
46	SAJ Distributors	08/15/2012	881268	✓
47	SAJ Distributors	08/14/2012	881122	✓
48	SAJ Distributors	08/14/2012	881050	✓



49	SAJ Distributors	08/14/2012	881182	✓
50	SAJ Distributors	08/14/2012	881017	✓
51	SAJ Distributors	08/13/2012	880569	✓
52	SAJ Distributors	09/06/2012	887086	✓
53	SAJ Distributors	09/05/2012	886600	✓
54	SAJ Distributors	09/04/2012	886205	✓
55	SAJ Distributors	09/04/2012	886433	✓
56	SAJ Distributors	08/22/2012	882910	✓
57	SAJ Distributors	08/21/2012	882550	✓
58	SAJ Distributors	08/20/2012	882470	✓
59	SAJ Distributors	09/14/2012	889346	✓
60	SAJ Distributors	09/14/2012	889253	✓
61	SAJ Distributors	09/14/2012	889223	✓
62	SAJ Distributors	09/13/2012	888920	✓
63	SAJ Distributors	09/12/2012	888678	✓
64	SAJ Distributors	09/12/2012	888325	✓
65	Gen-Source	04/12/2013	335811	✓
66	Gen-Source	04/11/2013	335372	✓
67	Gen-Source	04/05/2013	334673	✓
68	Gen-Source	04/03/2013	334257	✓
69	Gen-Source	04/02/2013	333970	✓
70	Gen-Source	03/29/2013	333506	✓
71	Gen-Source	03/25/2013	332721	✓
72	Gen-Source	03/19/2013	331785	✓
73	Gen-Source	03/14/2013	331310	✓
74	Gen-Source	03/13/2013	331024	✓
75	Gen-Source	03/12/2013	330903	✓
76	Gen-Source	03/08/2013	330407	✓
77	Gen-Source	03/08/2013	330450	✓
78	Gen-Source	03/07/2013	330291	✓
79	Gen-Source	03/06/2013	329998	✓
80	Gen-Source	03/01/2013	329405	✓
81	Gen-Source	02/28/2013	329153	✓
82	Gen-Source	02/26/2013	328798	✓
83	Gen-Source	02/22/2013	328379	✓
84	Gen-Source	02/19/2013	327929	✓
85	Gen-Source	02/12/2013	326942	✓
86	Gen-Source	02/08/2013	326539	✓
87	Gen-Source	02/06/2013	326233	✓
88	Gen-Source	02/01/2013	325480	✓
89	Gen-Source	01/30/2013	325213	✓
90	Gen-Source	01/23/2013	324076	✓
91	Gen-Source	01/21/2013	323736	✓
92	Gen-Source	01/16/2013	323228	✓
93	Gen-Source	02/14/2013	327401	✓

94	Gen-Source	01/11/2013	322602	✓
95	Gen-Source	01/07/2013	321758	✓
96	Gen-Source	02/10/2013	--	✓
97	Gen-Source	12/28/2012	320831	✓
98	Gen-Source	12/18/2012	319600	✓
99	Gen-Source	12/07/2012	318169	✓
100	Gen-Source	12/03/2012	317140	✓
101	Gen-Source	11/15/2012	314982	✓
102	Gen-Source	11/13/2012	314635	✓
103	Gen-Source	11/12/2012	314407	✓
104	Gen-Source	11/07/2012	313997	✓
105	Gen-Source	11/05/2012	313488	✓
106	Gen-Source	10/18/2012	312246	✓
107	Gen-Source	10/12/2012	311402	✓
108	Gen-Source	10/10/2012	311049	✓
109	Gen-Source	10/09/2012	310878	✓
110	Gen-Source	10/08/2012	310685	✓
111	Gen-Source	10/03/2012	310170	✓
112	Gen-Source	10/03/2012	310139	✓
113	Gen-Source	10/02/2012	309917	✓
114	Gen-Source	09/27/2012	309256	✓
115	Gen-Source	09/20/2012	308432	✓